



**DECLARATION, POWER OF ATTORNEY AND PROPERTY RIGHTS STATEMENT
FOR PATENT APPLICATION**

DECLARATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled "Low Viscosity, Flexible Hydrolytically Stable Potting Compounds".

I hereby state that I have reviewed and understand the contents of the above- identified specification, including the claims, as amended by any amendment specifically referred to in this declaration.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)			<u>Priority Claimed</u>	
None (Number)	(Country)	(Day/Month/Year Filed)	Yes	No
None (Number)	(Country)	(Day/Month/Year Filed)	Yes	No

I hereby claim the benefit under Title 35, United States Code §119(e) of any United States provisional application(s) listed below:

60/395,561

(Application Serial No.)

July 12, 2002

(Filing Date)

I hereby claim the benefit under Title 35, United States Code, 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

None

(Application Serial No.)

(Filing Date)

(Status, patented, pending, abandoned)

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the U.S. Patent and Trademark Office and any foreign patent offices connected therewith.

Edward F. Murphy, III
Registration No. 38,251

Miles B. Dearth
Registration No. 35,115

James W. Wright
Registration No. 24,966

Send correspondence to: Miles B. Dearth
Lord Corporation
111 Lord Drive
PO Box 8012
Cary, NC 27512-8012

Direct telephone calls to: Miles B. Dearth
(919) 468-5979, Ext. 6204

PROPERTY RIGHTS STATEMENT

I further declare that I made and conceived this invention while employed by LORD CORPORATION. That the invention is related to the work I am employed to perform and was made within the scope of my employment duties; that the invention was made during working hours and with the use of facilities, equipment, materials, funds, information and services of LORD CORPORATION, with respect to the employees, and with respect to the Consultant, was fully funded by LORD CORPORATION.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor:

Manuel J. Tavares

Inventor's Signature:



Date:

10-9-03

Residence:

Chester Township, NJ 07930

Citizenship:

United States of America

Post Office Address:

4 Brown Court
Chester Township, NJ 07930

Full name of second inventor:

Michael T. Phenis

Inventor's Signature:

Michael T. Phenis

Date:

9-30-03

Residence:

Markleville, Indiana

Citizenship:

United States of America

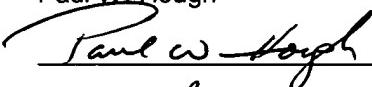
Post Office Address:

16 Lick Creek Drive
Markleville, IN 46056-9432

Full name of third inventor:

Paul W. Hough

Inventor's Signature:


Paul W. Hough

22 August 2003

Date:

Residence:

Indianapolis, Indiana

Citizenship:

United States of America

Post Office Address:

2435 McLeay Drive
Indianapolis, IN 46220



Practitioner's Docket No. IR-3225(EA)

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application Number: 10/617,987

Filed: July 11, 2003

Examiner: Unknown

Art Unit: Unknown

Title of Invention: "Low Viscosity, Flexible Hydrolytically Stable Potting Compounds"

Assistant Commissioner for Patents
Alexandria, VA 22313-1450

ATTENTION: Solicitor (M.P.E.P. § 1002.02(k))

REQUEST FOR CORRECTION OF INVENTORSHIP OF PATENT APPLICATION
(37 C.F.R. § 1.48)

1. This is a request for correction of error in an omission of an inventor in the above filed patent application. It is respectfully requested that the PTO issue a corrected filing receipt reflecting the names of all inventors. The name and address of the omitted inventor is:

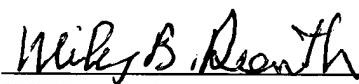
Paul W. Hough
2435 McLeay Drive
Indianapolis, IN 46220

2. Enclosed herewith is (37 C.F.R. § 1.48(a)):

- A statement from each person who is being added as an inventor that the inventorship error occurred without any deceptive intention on his or her part.
- An Oath or Declaration by the actual inventors as required by § 1.63.
- The written consent of the assignee to the requested change.

3. The fee required (37 C.F.R. § 1.17(I)) is paid as follows:

Charge Account 12-2143	\$130.00.
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SIGNATURE OF PRACTITIONER

Reg. No. 35,115

Miles B. Dearth

Tel. No.: (919) 468-5979

Lord Corporation
111 Lord Drive
PO Box 8012
Cary, NC 27512-8012

**STATEMENT OF ERROR WITHOUT DECEPTIVE INTENT
ON THE PART OF THE INVENTOR IN OMITTING NAMES
IN PATENT**

1. Identification of persons making this statement:

Paul W. Hough

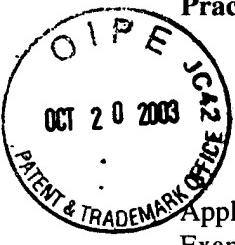
2. The error in omitting the names of the inventors, as set forth in the foregoing request under 37 C.F.R. § 1.48(a), occurred by error, without deceptive intent on the part of the actual inventor.

3. Signature 

Date: 22 August 2003

Practitioner's Docket No. IR-3225(EA)

PATENT



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application Number: 10/617,987
Examiner: Unknown
Title of Invention: "Low Viscosity, Flexible Hydrolytically Stable Potting Compounds"

Filed: July 11, 2003
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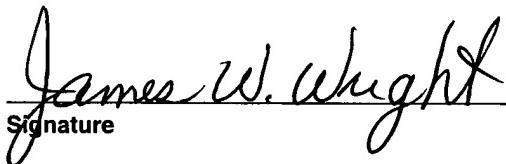
Assistant Commissioner for Patents
Alexandria, VA 22313-1450

CONSENT OF ASSIGNEE TO CHANGE OF INVENTORSHIP IN PATENT APPLICATION

(37 C.F.R. § 1.48(a)(5))

Lord Corporation, owner by attached assignment of the above patent, hereby consents to the amendment of the inventorship of this patent as requested in the accompanying papers.

Date: Oct. 16, 2003


James W. Wright
Signature

James W. Wright
Vice President, Legal Affairs and Secretary